

APRIL 11, 2016

APPROVED CHPB MINUTES

PLEDGE AND ATTENDANCE: Bonnie Moore, Chair, Phil Supernault, Vice Chair, Linda Hamilton, Sect., Rona Pearce, Earl Bassett, Judy Schreck, Peter Widener, Michael Slattery, liaison.

APPROVAL OF MARCH MINUTES: Corrected minutes were approved. Earl moved. Rona 2<sup>nd</sup>. Carried

WEBSITE UPDATE AND CHANGES: In response to Phil's recent email concerning the website write ups, he made suggested corrections. Phil reported that a picture of 820 Scottsville-Chili Rd. needs to be taken. Then the website is complete. The website is now operable. Phil described the process for accessing it:

- On Town of Chili home page, there are 6 tabs near the top. The second one from the left is "Discover Chili."
- When hovering the mouse over this tab, the last dropdown is "Historic Homes" which takes the reader to the list of homes by address.

Bonnie suggested that "Historic Homes" be changed to "Landmark Homes" The title on the page will also be changed to "Landmark Homes" For consistency, Phil said he will change the Clifton Baptist Church entree by adding an address at the beginning of the description.

MAY 15, 2 PM at STREETERS' INN CHILI HISTORICAL SOCIETY: Discussion of our involvement. They are hoping for around 25 people. We would be responsible for a 15 minute presentation of 8x11 pictures on an easel or a slide presentation. Phil volunteered to be our "tech guy" if we can locate the projection unit which the CHPB purchased. Bonnie will try to locate it and also ask for a screen. Rona suggested that we make Landmark applications available to interested Chili homeowners. Bonnie will contact Carole and say we will attend.

CHIL-E-FEST PARTICIPATION: Judy will check with her brother to see if he would loan us his flatbed. It is a nice size for our cobblestone school house model. It could have a sign of the date it was built. Judy and Rona could get some bunting to decorate the flatbed. Judy said there is a miniature desk at the Chili Historical Library at Streeters Inn.

JAMES BURKHARD 106 OLD SCOTTSVILLE-CHILI RD. Bonnie sent the letter along with the Rules and Regulations. He declined due to the "strident rules." Discussion of whether the rules should be changed. Dillenbecks are also hesitant for the same reason. The process to change rules would take 90 days. Peter explained that the code was created in 1994 by the founders of the Preservation Board. Our code is town related. David will ask the attorney to approve any changes we would make. There would need to be a hearing after our changes were made. The code needs to say that changes can be made to the building without board approval as long as the exterior is left unchanged. Our board agreed that we need to change the rules to be more customer-friendly.

DILLENBECK HOUSE: 61 Stuart Road. We can approach them after changes are made to the rules.

Peter mentioned two other homeowners which might be interested if the rules are changed. He suggested that we each look over the code penalties and offenses. We can get a resolution to change our codes. Mike made copies of the rules for us to take and bring suggestions to our May 9 meeting.

COX HALL COMPLETION: Earl and Bonnie will make an appointment to ask questions and get pictures from the archives.

Bonnie mentioned a group which analyzes beams located on basement ceilings of historical homes to determine the age of the building. Bonnie said this might be a good addition to our Landmark Forum.

ADJOURNMENT: Rona moved. Phil 2<sup>nd</sup>. Motion Carried.

Next meeting: May 9

Respectfully submitted,

Linda Hamilton